ASUH-KCC

ASUH-KCC STUDENT GOVERNMENT AGENDA

SENATE

Associated Students of University of Hawaii - Kauai Community College

2022 - 2023

3-1901 Kaumualii Hwy. Lihue, HI 96766-9500 (808)245-8338/8245

Executive Board Meeting #24 - Friday, Mar 10th, 2023 – 12 pm to 2 pm

Maile Rose Padre

1. CALL TO ORDER

President 1.1. Meeting - Called to order at

Kelvin Hanzlie Ibia Vice President 2. APPROVE AGENDA

2.1. Approval of Agenda # 24 -

Keynan Mateo

Rec. Secretary 3. ROLL CALL

3.1. Attendance Roster - **3.2.** SG Introduction -

Treasurer

4. GUEST REPORT

Jaydon
Tombucon
H.R. Manager

4.1. Micah (KapCC) 4.2. Jenny (KapCC) 4.3. Albert (WindCC) -

Athena

Manipon-Hamada

Student Life Assistant

John Constantino

Student Life

Coordinator

5. EXECUTIVE BOARD REPORTS

5.1. President

5.1.1. Maintaining effective communication with student body President, H.R. Manager, and Advisor

5.1.2. Reminder: Commitment to be active for remaining committees

5.1.2.1. Sign up for more committees, especially those in inactive committees

Division Senators

At-Large

Business Education

5.2. Vice President

5.2.1. High School Visit **5.2.2.** Clash of Clubs

5.2.3. Modifying Student Club Website

5.2.4. Powers and Duties of Secretary

5.2.5. Needed Advice from HCC Email

Chanel Rodriguez

Health Education

& Public Service

Language Arts &

5.3. Secretary

5.3.1. Approval of Minutes #23 : W FEB 24th MINUTES.docx

Humanities
Science & Math

5.4. Treasurer

Jayce Foster Trades & Technology 5.5. Human Resource Manager

5.5.1. Online Bulletin Board Publish

6. <u>STUDENT SENATE REPORTS</u>

Zion Gambeng

Associate Members

6.1. At-Large - (*Rep. Kelvin Hanzlie*)

John Austin Keiki

Aloha Associate Community Member **6.1.1.** International Education

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6.1.2. Distance Ed
               6.1.3. Minority, Single Parent, and Displaced Homemakers
               6.1.4. Students with Disabilities and Veterans
6.2. Business Education - (Rep. Maile Rose)
6.3. Health Education & Public Service - (Rep. Chanel)
6.4. Language Arts & Humanities - (Rep. Maile Rose)
6.5. Science & Math - (Rep. Maile Rose)
       6.5.1.
6.6. Trades & Technology - (Rep. Jayce)
6.7. Associate Member
7. COMMITTEE REPORTS
7.1. Academic Grievance Committee – (Jaydon, Kelvin, Dwayne, Maile)
7.2. Accreditation Committee – (All Members)
7.3. Assessment Committee – (Maile)
7.4. Chancellor's Award for Outstanding Service Committee – (Jaydon)
7.5. College Council – (Maile (Jaydon Alternate)
       7.5.1. LMS Committee: Gathering students' input on new and old learning platforms
       7.5.2. All-College Hours has been brought up for discussion
7.6. Campus Safety & Operations Committee – (Keynan)
       7.6.1. March 6, 2023 Agenda (Rep. missed the meeting)
       7.6.2. Next Meeting March 29, 2023 Report
       7.6.3. Another meeting on April 3, 2023
       7.6.4. Calling upon Alternate (Kelvin)
7.7. Commencement Committee – (Kelvin, Jaydon)
7.8. Curriculum Committee – (Jaydon)
7.9. Health & Wellness Committee – (Chanel)
7.10. Information and Technology Advisory Committee – (Jaydon)
7.11. Integrated Student Success Council (ISS) – (Chanel)
7.12. International Committee – (Kelvin (alternate)
       7.12.1. Appointment of Jayce, and Kelvin as Alternate
7.13. Library Advisory Committee – (Dwayne)
7.14. Makaloa Committee – (Jaydon (alternate)
7.15. Marketing and Enrollment Management/ Outreach – (Jaydon)
7.16. Regents Medal for Excellence in Teaching Award – (Kelvin, Dwayne)
7.17. Student Government Election Commission – (Maile, Kelvin)
       7.17.1. Election Plans 2022-2023
       7.17.2. Future SG 2023-2024
7.18. Sustainability Committee – (Keynan)
7.19. UH Caucus – (Maile, Kelvin)
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7.19.1. <u>UHSC Agenda</u>

7.19.2. UHSC Campus Reports

7.20. UH System Strategic Planning Committee – (*Maile*)

7.20.1. Four Imperatives

7.20.2. Came up with some solutions and activities to fill out the outcomes of the four imperatives.

7.21. UHCC Systemwide Online Committee – (*Dwayne*)

7.22. LMS - (<u>Jayce</u>)

8. ADVISOR'S REPORT

9. OLD BUSINESS

9.1. Carry Over Goals from Fall 2022

- 1. Outdoor weight training equipment stations (John) Machines have been assembled halfway and fences are being put up. Add in proper shade.
- 2. New functional conference table and chairs (John) Working with Office Max to purchase tables.
- 3. Refurbishing furniture in Student Life Center (John) Working with Office Max to purchase individual cubicles for computer study areas.
- 4. Update SG/SLC, Pole banners (Jaydon) –
- 5. Chancellor chain/insignia (John) –
- 6. Graduation Gonfalon Banners (John) –
- 7. Student Life marketing materials (Jaydon) –
- 8. New classroom tables Working with Office Max to purchase permanent tables.
- 9. Purchase of new Computers ITAC form hasn't been checked yet.
- 10. Purchase of new ID machine ITAC form needs to be worked on.
- **9.2. Student Life Marketing Update** Jaydon to contact <u>Gary Ellwood</u> regarding marketing strategies and feedback about our videos.

9.3 Mascot Update-

The Mascot Survey was included in the E Komo Mai Survey. Contact <u>Margaret Sanchez</u> Regarding a mass email to get more vote participation.

10. NEW BUSINESS

11. ANNOUNCEMENTS

11.1. Next SG Meeting will be on March 17th, 2023 at 12 pm in the conference room.

12. ADJOURNMENT

Motion to adjourn the meeting at